

Laingsburg Public Library

Board Meeting Minutes

Thursday April 15, 2021

Laingsburg City Hall

- I. Call to Order 7:02pm. Meeting location: Laingsburg City Hall
- II. Roll Call
 - a. Tresha Neff
 - b. Gail Geasler
 - c. Rebekah Allen
 - d. Jennifer Sergeant-Not Attending/Vacation
 - e. Beth Fulford
 - f. Mollie Ann Gagne
 - g. Sandra Chavez, Library Director
 - h. Visitors: Dean , Jeff Geasler
- III. *Approval of regular board meeting Minutes –
 - a. March 18, 2021 – Bekah motion; Gail 2nd
- IV. *Approval of Expenditures: Gail motion; Bekah 2nd. March bills \$292.26 Roll call vote: all yeas.
- V. Officer Reports
 - a. Director's Report: We are doing taxes still; just different. Drop off and pick up instead of in-person. Will start monthly story with bag of supplies for interactive experience. Found a matching grant for help with the new building. Gail, Jennifer, Bekah will all be helping along the way. Sandra used CAREs grant, if it wasn't used the library wouldn't qualify for it next round. She purchased cleaners for library.
 - b. President's Report: None
 - c. Vice President's Report: Helping with story time. Will also have girl scout troop to decorate to bring attention to get more people in the door.
 - d. Secretary's Report: None
- VI. Unfinished Business
 - Lease signed Library board
 - Singh Building
 - Gail has Kristen & Dan Brown looking over building. Getting all paperwork needed to make offer on building and quotes from Conklin to move forward.
- VII. New Business - none
- VIII. Friends of the Library - none
- IX. Visitor Comments - none
- X. Library Board of Trustees adjourn at 7:50pm.